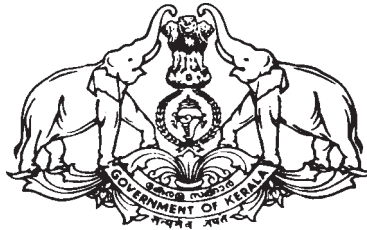


©  
Government of Kerala  
കേരള സർക്കാർ  
2010



Reg. No. രജി. നമ്പർ  
KL/TV(N)/12/2009-2011

# KERALA GAZETTE

കേരള ഗസറ്റ്

**PUBLISHED BY AUTHORITY**

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്

Vol. LV വാല്യം 55	THIRUVANANTHAPURAM, TUESDAY തിരുവനന്തപുരം, ചൊവ്വ	1st June 2010 2010 ജൂൺ 1 11th Jyaishta 1932 1932 ജ്യേഷ്ഠം 11	No. നമ്പർ	22
----------------------	---	---	--------------	----

**MAHAN MANAGEMENT SERVICES PRIVATE  
LIMITED, VYTILA, COCHIN-682 019**

**NOTICE  
OF RESOLUTION FOR VOLUNTARY WINDING UP**

Notice is hereby given for general information that the members of the Mahan Management Services Private Limited at an Extraordinary General Meeting of the Company held on 20-1-2010 at its Registered Office have passed the following special resolutions to wind up the above Company voluntarily.

RESOLVED THAT pursuant to the provisions of Section 484 (1) (b), and other applicable provisions if any of the Companies Act 1956, consent of the shareholders be and is hereby given for winding up of the Company.

RESOLVED FURTHER THAT Ms. Sobha, K. R., Kuttikattu House, Elamana Road, Tripunithura-682 301, be and is hereby appointed as Liquidator of the Company for the purpose of winding up.

RESOLVED FURTHER THAT Ms. Sobha, K. R., the Liquidator be and is hereby empowered to exercise all powers as provided in sub clause (i) to (iv) of sub section 2 of section 457 of the Companies Act, 1956.

(Sd.)

SOBHA, K. R.,  
*Liquidator.*

(Sd.)

T. THOMAS,  
*Director.*

(Sd.)

SISSY THOMAS,  
*Director.*

Ernakulam,  
22-1-20010.